



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 25, 2022**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92947338351](https://bainbridgewa.zoom.us/j/92947338351)
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WEBINAR ID: 929 4733 8351

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PRESENTATION(S)**
 - 3.A **(6:10 PM) Receive presentation from Public Art Committee on Something New Rotating Public Art Display Program - Public Art Committee, 5 Minutes**
[Something New Presentation for CC 01252022](#)
4. **PUBLIC COMMENT - 6:15 PM**

Public comment is accepted at this time on any topic of municipal interest. Each commenter will have three minutes to speak. Public comment is not taken on individual agenda items during the meeting. Please refer to guidelines and instructions for public comment attached below.

 - 4.A **Instructions and Guidelines for Providing Public Comment at Remote Meetings - City Clerk, 15 Minutes**
[Instructions for Providing Public Comment at Remote Meetings.pdf](#)
5. **CONSENT AGENDA - 6:30 PM**

All items listed under this section are considered to be routine and will be acted upon with one motion and one vote. There will be no separate discussion of these items unless a member of the City Council, or City Manager so requests, in which event, the item will be considered separately in its normal sequence.

 - 5.A **Agenda Bill for Consent Agenda, 5 Minutes**

- 5.B Approve Accounts Payable and Payroll, 5 Minutes**
Council Report PR 1-20-22.pdf
AP Report to Council of Cash Disbursements 01-26-22.pdf
- 5.C Approve City Council Meeting Minutes,**
City Council Regular Business Meeting Minutes, January 11, 2022.pdf
- 5.D Authorize a Professional Services Agreement with Aspect Consulting, LLC, for the design of the Sands Avenue Well 1 & 2 Rehabilitation Project (\$80,060.00) - Public Works**
Sands Ave Well Rehab PSA.docx
Sands Well Site Location Map.pdf
- 5.E Authorize a Professional Services Agreement with Aspect Consulting, LLC, for the design of the Taylor Avenue Well Rehabilitation Project (\$52,815.00) - Public Works,**
Taylor Ave Well Rehab PSA.docx
Taylor Well Rehab Scope of Work Assignment.docx
Taylor Well Site Location Map.pdf
- 5.F Approve Caldwell Banker Bain Memorial Bench Donation Agreement – Public Works,**
Agreement - McKenzie Bench.docx
Attachment A - Bench Description.pdf
Attachment B - Bench Location.pdf
City of Bainbridge Island Donation Policy.pdf
- 5.G Consider Canceling the February 1, 2022 City Council Study Session**
- 5.H Set Public Hearing for Grow Community Phase 3 Final Subdivision Alteration - Planning, 5 Minutes**
Grow Phase 3 proposed subdivision alteration.pdf
- 6. COUNCIL ANNOUNCEMENTS - 6:35 PM**
- 7. CITY MANAGER'S REPORT - 6:45 PM**
- 8. REGULAR BUSINESS**
 - 8.A (6:50 PM) Consider Recommendation to Accept Public Artwork Donation to be Placed in Waterfront Park, Public Works and Public Art Committee - Public Works / Executive, 10 Minutes**
Proposal for Donation of WFP Seating Area for CC 01252022
Waterfront Park Bench Location.pdf
 - 8.B (7:00 PM) Authorize Evaluation of Purchase Price for 8804 Madison Avenue - Executive, 30 Minutes**
Evaluation of Purchase Price - King Memorandum.docx
Feb 9, 2021 Council motion.pdf
Murray Brackett MAI.pdf

- 8.C (7:30) Provide Direction on Next Steps for the Police and Municipal Court Facility - Executive, 60 Minutes
[Police_Court Council Memo 012022.pdf](#)
[Police_Court Council Memo Attachment 1 - Presentation 012522.pdf](#)
[Police Court Council Memo Attachment 2 - Bond Counsel Memo.pdf](#)
[Jan. 21 letter to Council and King re Race Equity Lens Review of BIPD Building.pdf](#)

9. ADJOURNMENT - 8:30 PM

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.